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Agenda  
Regular Meeting  
August 11, 2010

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, August 11, 2010, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation  
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

Approval of Minutes: Consideration to approve the minutes from the City Council Meetings of 7/06/10, 07/27/10 and 07/28/10.

Payment Approval Report: Consideration to approve the Payment Approval Report for the dates of 07/26/10 to 08/06/10.

5. LEASE AGREEMENT

A. Consideration to approve the proposed the Gymnastic Lease Agreement for the Washington City Community Center. Barry Blake, Leisure Services Director

6. FINAL PLAT

A. Consideration to approve the Final Plat for Sienna Heights Garden Homes, located approximately at 650 N. Red Stone Road. Applicant: Garrett Bangerter

7. BOAD OF ADJUSTMENT – REPRESENTATIVE

A. Consideration to appoint a Planning Commissioner as Representative to the Board of Adjustments. Drew Ellerman, Community Development Director

8. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

9. CITY MANAGER REPORT

10. CLOSED SESSION

- A. The character or professional competence of an individual;
- B. To discuss pending or potential litigation; and/or
- C. Discuss purchase, exchange or lease of property

POSTED this 6<sup>th</sup> day of August 2010

Danice B. Bulloch, City Recorder

*In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.*